

ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK BOARD OF DIRECTORS MEETING AGENDA



THURSDAY, APRIL 15, 2021 10 AM

JOIN ZOOM MEETING

OFFICERS:

- Kate Hillenbrand, President**
(ACPE – Term ends with Office)
- TBD, Vice President – President Elect**
(TBD)
- Arth Brown III, Vice President – Immediate Past President**
(Non-voting Member)
- Dr. Pearl Brower, Treasurer**
(Alaska Native 2020-23)
- Janelle Vanasse, Secretary**
(Secondary Education 2019-22)

DIRECTORS:

- Kelechukwu Alu**
(Postsecondary Education 2021-22)
- Tiffany Caudle**
(Community Org/Non-Profit 2020-23)
- Krystal “KJ” Crawford**
(At Large 2021-22)
- Suzanne McCarthy**
(Registered Apprenticeship 2020-23)
- Barbara Mongar**
(At Large 2020-23)
- Shelly Morgan**
(At Large 2020-23)
- Angela Peacock**
(Vocational/Tribal 2021-24)
- Chloe Pleznac**
(Student 2021-24)
- Stephanie Sanderlin**
(Postsecondary Student Services 2020-23)
- Charles Seaca**
(At Large 2021-24)
- Felicia Swanson**
(State Agency 2020-22)
- Dr. Alex Tatum**
(Business 2021-24)
- Vincent Villella**
(Rural Alaska 2021-22)

ADMINISTRATIVE LIAISON:

- Dominika Szpotanska**

GUEST(S):

- _____ _____ _____
- _____ _____ _____

MEETING OBJECTIVES:

- UPDATES ON STRATEGIC PLAN PRIORITIES WORK
- REVIEW VICE PRESIDENT-PRESIDENT ELECT POSITION; OPEN, RECEIVE, AND VOTE ON NOMINATIONS
- REVIEW ALASKACAN! CONFERENCE ITEMS LEARNED AND FORMAL EVALUATION RESULTS
- SELECT NEW COMMITTEE CHAIRS AND CO-CHAIRS; SOLICIT BOARD PARTICIPATION IN COMMITTEES’ WORK
- DISCUSS BOARD FEEDBACK AND AREAS WITHIN THE DRIVE NEEDING MORE OVERVIEW
- DISCUSS THE PLANNING FOR MAY 2021 QUARTERLY CONVENING
- REVIEW AND DISCUSS BOARD FEEDBACK; VOTE ON FINANCIAL POLICY & PROCEDURES ADOPTION

MEETING CHAIR: Kate Hillenbrand

MEETING SCHEDULE:

10:00 – 10:05 am

Housekeeping & Welcome

- Roll Call – Dominika Szpotanska
- *Adoption of March Board Meeting Minutes – Kate Hillenbrand

10:05 – 10:15 am

Standing Strategic Plan Updates

Priority #1: Aligned Advocates – Organizations and institutions supporting postsecondary credentialing success in Alaska are aligned in advocating to eliminate systemic barriers to access and completion

- Advocacy Committee – TBD
- Southeast Regional Liaison Report – Felicia Swanson or TBD

Priority #2: Aware Alaskans – Alaskans are aware of what postsecondary credential completion is, why it’s important, and how to access programs leading to postsecondary credential completion

- External Relations Committee – Tiffany Caudle or TBD

10:05 – 10:15 am	<p>Standing Strategic Plan Updates <i>(continued)</i></p> <p>Priority #3: Best Available Data – <i>The Network is identifying relevant existing research, and as necessary conducting new, high-quality research, describing postsecondary credential completion in Alaska</i></p> <ul style="list-style-type: none"> ➤ <u>Research & Data Collection Committee</u> – Janelle Vanasse or TBD <p>Priority #4: Connected Professionals – <i>Alaska professionals working to increase postsecondary credential completion are connected to best practices, supportive networks, and to one another</i></p> <ul style="list-style-type: none"> ➤ <u>Professional Development Committee</u> – Barbara Mongar or TBD <p>Priority #5: Sustainable Network – <i>A high performing, representative Board is overseeing the growth of the organization, development of solid human resources capacity and improving financial stability</i></p> <ul style="list-style-type: none"> ➤ <u>Network Governance Committee</u> – TBD ➤ <u>Treasurer Report</u> – Dr. Pearl Brower
10:15 – 10:20 am	<p>Network Board Officer Nominations</p> <p><u>Facilitator:</u> Kate Hillenbrand</p> <p><u>*Objective:</u> Review Board Officer position; open, receive, and vote on nominations <i>(Vice President – President Elect)</i></p>
10:20 – 10:30 am	<p>7th AlaskaCAN! Conference Debrief</p> <p><u>Facilitator:</u> Kate Hillenbrand</p> <p><u>Objective:</u> Review Conference items learned and formal Evaluation results</p>
10:30 – 10:40 am	<p>Network Committees Involvement</p> <p><u>Facilitator:</u> Kate Hillenbrand</p> <p><u>Objective:</u> Select new Committee Chairs and Co-Chairs; solicit Board participation in Committees’ work</p>
10:40 – 10:50 am	<p>Network G Drive</p> <p><u>Facilitator:</u> Kate Hillenbrand</p> <p><u>Objective:</u> Discuss Board feedback and areas within the Drive needing more overview</p>
10:50 – 11:00 am	<p>May 2021 Quarterly Convening</p> <p><u>Facilitator:</u> Barbara Mongar</p> <p><u>Objective:</u> Discuss the planning for the May Convening</p>
11:00 – 11:10 am	<p>Financial Policy and Procedures</p> <p><u>Facilitator:</u> Dr. Pearl Brower</p> <p><u>*Objective:</u> Review and discuss Board feedback; vote on Policy adoption</p>
11:10 – 11:15 am	<p>Network Member Roundtable</p> <p><u>Facilitator:</u> Dominika Szpotanska</p>
11:15 – 11:20 am	<p>Next Steps</p> <p><u>Facilitator:</u> Dominika Szpotanska</p>

*Signifies action item

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